

PCBDD AGENDA

January 18, 2024

4:00 p.m.

**Organizational Meeting for 2024**

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

III. Election of Officers for 2024

Nominations:

President:

Vice President:

Secretary:

Motion #1 to approve slate of Officers as presented.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

IV. Finance Committee and Ethics Council Appointments

Finance Committee:

Ethics Council:

V. Motion #2 to set monthly Board meeting Time of 4:00 p.m. on the 3<sup>rd</sup> Thursday of each month unless otherwise noted.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

VI. Motion #3 to approve the Resolution authorizing the Superintendent to pay Board obligations for 2024.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

VII. Motion #4 to approve the Resolution authorizing the Superintendent to transfer funds within the 2024 appropriations.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

VIII. Motion #5 to Adjourn the Organizational Meeting Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

### **Regular January 2024 Board Meeting**

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

III. Additions/Revisions to Agenda.

A. Motion #6 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

IV. Motion #7 to Approve the November 15, 2023 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

V. Motion #8 to Approve the November 2023 and December 2023 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

VI. Board Reports

- Denise Kinder, EI
- Superintendent

VII. New Business

A. Motion #9 to approve payment of the 2024 OACB Membership Dues. (\$7,870.00)

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

B. Motion #10 to approve the Family Support Services Policy.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

C. Motion #11 to approve the Vacation Policy.

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

D. Motion #12 to go into Executive Session to discuss Superintendent Shared Services Agreement with Van Wert County Board of Developmental Disabilities. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

E. Motion #13 to come out of Executive Session declaring no action taken. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

Motion-

VIII. Motion #14 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Stacy Mangette \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons